COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09727530 IN THE NAME OF

AVIVA GROUP LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

AVIVA BRANDS LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 09727530 in the name of Aviva Group Limited and the application made to the Company Names Tribunal by Aviva Brands Limited

On 10 February 2016 the company names adjudicator issued a decision ordering the respondent to the proceedings, Aviva Group Limited to change its registered company name to one that is not an offending name by 10 March 2016, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Aviva Group Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Aviva Group Limited is changed to 09727530 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 7 day of April 2016

Ceri Steiner For the Company Names Tribunal